Loma Linda Homeowners Association Board of Directors Meeting Agenda

Date: Tuesday, March 11, 2025

Time: 6:00 PM

Venue: Ross Aragon Community Center, <u>SOUTH</u> Conference Room, also via Zoom (for those who cannot attend in person). <u>Please note change in room</u>. The South Conference room is the first room where you walk in the front doors to the right.

Email: lomalindapagosa@gmail.com for access information

If attending, please read the Conduct of Meeting Policy:

http://lomalindapagosa.com/wp-content/uploads/2023/01/Conduct-of-Meeting-Policy Signed-Jan-10-2023.pdf

Agenda:

- 1. Call to order
- 2. Approval of January 14th meeting minutes
- 3. Public comments for items not on the agenda
 - a. When asked, Owners will indicate after call to order if they would like to speak.b. Limited to 3 minutes
- 4. Financial statements
- 5. Committee reports to the Board of Directors
 - a. ACC
 - b. Firewise

c. Social...Anne Farris to step down as committee chair with Allison Peeler stepping up as co-chair, looking for another co-chair

- 6. Metro District Report
- 7. Old Business
 - a. Winterwood Road
- 8. New Business
 - a. no new business
- 9. Set meeting dates for year: Next one is May 13th, 2025
- 10. Adjourn